ZACHARY S. GOODRICH

Executive Director and Legal Counsel



BOARD MEMBERS:

James Albert, Chair Elaine Olson, Vice Chair Jonathan Roos Daniel Jessop Leah Rodenberg

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

MEETING MINUTES

September 28, 2023, 1:00 p.m. Ola Babcock Miller Building, Room 300 1112 East Grand Ave, Des Moines, Iowa 50319

I. CALL TO ORDER

Roll call: Members present are James Albert and Dan Jessop. Joining remotely are Elaine Olson and Leah Rodenberg. Staff present are Zach Goodrich, Nancy Wood, and Taylor McDonald.

Meeting called to order at 1:00 PM. Jonathan Roos joins the meeting at 1:07.

II. APPROVAL OF MINUTES

1. April 6, 2023, minutes

Leah Rodenberg moves to approve the April 6, 2023 minutes. Seconded by Elaine Olson. Motion passes. All ayes.

III. ELECTION OF CHAIR AND VICE CHAIR

1. Pursuant to Iowa Code section 68B.32(3), the members shall elect a chair and vice chair at the first in-person meeting after April 30.

Dan Jessop moves to reelect James Albert as Chair. Seconded by Elaine Olson. All ayes. Motion passes.

Leah Rodenberg moves to reelect Elaine Olson as Vice Chair. Seconded by Dan Jessop. All ayes. Motion passes.

IV. DIRECTOR'S UPDATE

Director Goodrich provided an update on the agency's activities since the last Board meeting on April 6, 2023.

V. COMPLAINTS

1. FC 2023-02 (City of Doon)

Dan Jessop moves to dismiss FC 2023-02 (City of Doon) to dismiss for lack of legal Sufficency. Seconded by Jonathan. All ayes. Motion passes.

2. FC 2023-03 (Cedar Rapids Community School District)

Leah Rodenberg moves to dismiss FC 2023-03 (Cedar Rapids Community School District) due to lack of legal sufficiency. Seconed by Elaine Olson. All ayes. Motion passes.

VI. PETITIONS FOR WAIVER OF CIVIL PENALTIES

- 1. PW 2023-14 (Derek Jones)
- 2. PW 2023-15 (Gorman for Iowa)
- 3. PW 2023-16 (Friends of Lawrence E. Marshall)
- 4. PW 2023-17 (Brotherhood of Locomotive Engineers and Trainmen PAC Fund)
- 5. PW 2023-18 (Lolani Lekkas)
- 6. PW 2023-19 (Andreski for Iowa House)
- 7. PW 2023-20 (Iowa Renewable Fuels Association PAC)
- 8. PW 2023-21 (Arthur Brown)
- 9. PW 2023-22 (HDR, Inc. PAC)
- 10. PW 2023-23 (Little Sioux Corn Processors PAC)
- 11. PW 2023-24 (Employers Mutual Casualty Co. PAC for Responsible Federal Government)
- 12. PW 2023-25 (Paul Rounds)
- 13. PW 2023-26 (Plan 3 to stay free committee)

Motion by Dan Jessop to accept the Director's recommendations for all of the above Petitions for Waiver with the exception of PW 2023-16 (Friends of Lawrence E. Marshall). Seconded by Elaine Olson. All ayes. Motion passes.

Motion by Elaine Olson to waive PW 2023-16 (Friends of Lawrence E. Marshall. Seconded by Leah Rodenberg. All ayes. Motion passes.

VII. DISCUSSION OF BOARD POLICIES

- 1. Reporting of in-kind contributions of consumable campaign property
- 2. Enforcement of civil penalties
- 3. Preliminary discussion of 2024 legislative proposals

VIII. ADJOURN

Motion by Jonathan Roos to adjourn. Seconded by Leah Rodenberg. All ayes. Motion passes.

Meeting adjourns at 2:38 pm

Respectfully submitted by,

Nancy Wood

Nancy Wood, Executive Secretary Approved 11/16/2023